

public hearing will be April 21, 2014. He stated that 80% is federally funded. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming
Motion to Close

Seconded By: Scott

CARRIED

ORDINANCES:

Introduced By: Anderson Seconded By: Scott

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at the NE Corner of Roosevelt Avenue and Market Street from R-4 Multi-Family Residential and R-3 Two-Family Residential to C-2, General

Commercial with a Planned Unit Development Overlay Zone (Burlington Crossing PUD) as Allowed by the Zoning Code of the City of Burlington, Iowa

DISCUSSION: The Development and Parks Director stated that there were no changes

to the Ordinance Rezoning the Property at the NE Corner of Roosevelt Avenue and Market Street from R-4 Multi-Family Residential and R-3 Two-Family Residential to C-2, General Commercial with a Planned Unit Development Overlay Zone (Burlington Crossing PUD) as Allowed by the Zoning Code of the City of Burlington, Iowa from the first reading. Bob Welstead with Dial Realty Corporation stated that they are trying to coordinate the timing of each of the components of the project. He stated that next month they will go to the Shopping Center Convention in Las Vegas. He stated there will be approximately 30,000 attendees (developers & retailers) at the convention. Council Member Shockley stated that she has received several emails from residents regarding the stop light that would be installed. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Anderson Seconded By: Fleming

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at 1911 Des Moines Avenue from R-2 Single Family Residential to C-2, General Commercial Zoning District

DISCUSSION: The Development and Parks Director reviewed the proposed ordinance Rezoning the Property at 1911 Des Moines Avenue from R-2 Single Family Residential to C-2, General Commercial Zoning District. He stated that the properties north (along Des Moines Avenue) are all zoned C-2, General Commercial, the properties south are zoned C-2, General Commercial and the properties east are zoned M-2 Heavy Industrial. He stated that commercial access to this property is limited to Des Moines Avenue, unless otherwise approved by the City for emergency access off of Conner Avenue and a 10 foot setback is provided off of the north and south property lines. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - AYES - McCampbell, Scott & Fleming

CARRIED

2 - NAYS - Shockley & Anderson)

Introduced By: Anderson Seconded By: Scott

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at 1621 Dodge Street from R-2 Single Family Residential to

R-4, Multi-Family Residential with a Planned Unit Development (PUD) Overlay Zone

as Allowed by the Zoning Code of the City of Burlington, Iowa

DISCUSSION: The Development and Parks Director stated that the developer has submitted a request to withdraw his request for Rezoning the Property at 1621 Dodge Street from R-2 Single Family Residential to R-4, Multi-Family Residential with a Planned Unit Development (PUD) Overlay Zone as Allowed by the Zoning Code

of the City of Burlington, Iowa, as he does not wish to move forward with the project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â NAYSâ)

FAILED

RESOLUTIONS:

Introduced By: Shockley

Seconded By: Fleming

1. Resolution Approving the Waiver of Sidewalk Requirements as Required by Chapter 17.80 Subdivisions for the Sixth Addition to Westbrook Estates Subdivision

DISCUSSION: The Development and Parks Director stated that the developer of Westbrook Estates Subdivision has requested the waiver of sidewalk requirements as required by Chapter 17.80 Subdivisions of the Burlington City Code. He stated that city code requires installing sidewalks on both sides of the streets

on any new street or in any new subdivision. He stated that the developer had requested placing sidewalks on one side of the street. Mike Pierson of 921 Monticello Drive stated that he would like the resolution continued to a future meeting so that they can gather more information and come back to the City Council with a proposal. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Scott

Seconded By: Anderson

2. Motion to Continue to the April 21, 2014 City Council Meeting

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Shockley

Seconded By: Fleming

3. Resolution Approving Preliminary Plat of Sixth Addition to Westbrook Estates Subdivision

DISCUSSION: The Development and Parks Director reviewed with the council and viewing audience the Preliminary Plat of Sixth Addition to Westbrook Estates Subdivision. He stated that this is a 22 lot single-family subdivision that would connect Stonebriar Drive to the existing Monticello Drive. He stated that

if the waiver of sidewalk requirements is not approved in the future, then the developer would be required to install sidewalks on both sides of the street. Mike Pierson of 921 Monticello Drive stated that this is consistent with the original preliminary plat. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

ADOPTED

Introduced By: Shockley

Seconded By: Scott

4. Resolution Awarding Contract for Construction of Phase III of the Flint River Trail

DISCUSSION: The Development and Parks Director reviewed with council and the viewing audience the proposed Resolution Awarding Contract for Construction of Phase III of the Flint River Trail. He stated that this is an Iowa Department of Transportation project that will connect from Bluff Road along Cash Street to

the existing trail on the North Bottoms Levee. He stated that the City has to take action within 30 days and notify the contractor if the city will proceed or

not. He stated that the City has obtained an easement from Case Company for the

portion of the trail. He stated that the City has been working with the Iowa Department of Transportation, Case and the Levee Board over the last two years. Council Member Anderson asked if this would complete the City's portion of the trail. The Development and Parks Director stated that it completes the trail portion that is not adjacent to Bluff Road. The trail from the ramp at Big Muddys to this portion along Bluff Road still remains to be completed. This will take additional grant dollars over time and is expected to be done in phases. As part of this trail project, the City will also reconstruct the access ramp to the trail as requested by the Levee Board. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

COMMENTS FROM AUDIENCE: Ken Morris, Battalion Chief with the Burlington Fire Department, thanked the council for accepting the SAFER grant. David Myers of 605 Hedge Avenue stated his support for the Burlington Fire Department and thanked the Fire Chief for completing the SAFER grant. Erik Bullinger with the Burlington Fire Department thanked the City Council for accepting the SAFER grant. He stated that with the acceptance of the SAFER grant, it still does not

bring the fire department to full staffing needs. Mike Willson of 1112 South 15th Street stated that he is a member of the American Legion. He stated that he was told there would be no changes when VenuWorks began managing the Memorial

Auditorium. He stated that the American Legion group has had their storage room

moved to a smaller storage room. He further stated that the light that illuminates the flag pole needs to be replaced outside of the Memorial Auditorium. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:50 p.m.

Approved: April 21, 2014

Katie Music, CMC
Deputy City Clerk

Shane A. McCampbell
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I. Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Naming Depositories for Deposits of the City of Burlington
2. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa
3. Resolution Approving 28E Agreement Concerning Public Safety Emergency Communication Services in Des Moines County, Iowa
4. Resolution Approving 28E Agreement Between the City of Burlington and the Washington Township, Des Moines County, Iowa (Yarmouth) to Provide Mutual Aid for Significant Emergencies
5. Resolution Approving the Acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Grant No. EMW-2013-FH-00089
6. Resolution Approving Ambulance Standby Fee
7. Resolution Approving Hazardous Materials Response Fees
8. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
9. Resolution Adopting Budget for Fiscal Year Ending June 30, 2015

SET DATE FOR PUBLIC HEARINGS: APRIL 21, 2014

1. Consideration of Sale of Property Locally Known as 3520 Division Street, City of Burlington, Des Moines County, Iowa
2. Consideration of an Ordinance Amending Section 16.04 (1) Council Meetings of Chapter 16 Council of the City of Burlington, Iowa Municipal Code to Set the Time for Regular Council Meetings
3. Consideration of Plans and Specifications for the 2014 HMA Resurfacing Project
4. Consideration of an Ordinance Rezoning the Property locally known as 2400 Sunnyside Avenue from R-1 Single Family Residential to C-1, Limited Commercial Zoning District
5. Consideration of an Ordinance Vacating and Selling a Portion of Augusta Road Right-of-Way, Located North of Mason Road and South of Sterling Drive, Burlington, Iowa
6. Consideration of Annual Consolidated Transit Funding Application

APPOINTMENTS:

Library Board of Trustees: Sarah Goff

Riverfront Advisory Committee: Ronald Snyder